Atty Docket: MXIC 1517-1

COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

	PRE-ERAS	E MANUFACTURI	NG MI	ETHOD	
the specification of w	hich				
_XX	is attached he was filed on and was ame	as Application Nonded on(if applicable)	No		
		ewed and understand the con ny amendment referred to a		the above-iden	tified specification.
in accordance with individual associated in dealing with the individual to be mate to be material to pate of any claim issued i §§ 1.97(b)-(d) and 1. I hereby cla	Fitle 37, Code of with the filing and Office, which incrial to patentabilit ntability is deemen a patent was cit 98."	close information which is many federal Regulations, §1.50 d prosecution of a patent appolludes a duty to disclose to y as defined in this section and to be satisfied if all informed by the Office or submitted ty benefits under Title 35,	6(a) whice lication has the Office The duty nation known to the Office United S	h states in rel as a duty of car ce all informat to disclose all own to be mate office in the ma	evant part: "Each ndor and good faith tion known to that information known rial to patentability anner prescribed by
	or inventor's certi	certificate as indicated below ficate on this invention havir			
Prior Foreign Application(s)			<u>Pric</u>	ority Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No	

I hereby claim the benefit under Title 35, United States Code, \$120 of any United States application(s), and under \$119(e) of any United States provisional application(s), listed below and, insofar as the subject matter

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of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date) (Patented, Pending, Abandoned)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, and to file, prosecute and to transact all business in connection with international applications directed to said invention:

 Mark A. Haynes
 Reg. No. 30,846

 Ernest J. Beffel, Jr.
 Reg. No. 43,489

 James F. Hann
 Reg. No. 29,719

 Warren S. Wolfeld
 Reg. No. 31,454

 Bill Kennedy
 Reg. No. 33,407

Address all correspondence to:

CUSTOMER NO. 22470

Ernest J. Beffel, Jr. Haynes Beffel & Wolfeld LLP P.O. Box 366 Half Moon Bay, CA 94019

Direct all telephone calls to Ernest J. Beffel, Jr. at (650) 712-0340.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor, if any:

Inventor's signature:

Date:

Citizenship:

Residence:

No. 31-5, Dong Ming Li., Houlung Jen

Miaoli, Taiwan 356 R.O.C.

Post Office Address:

Same as above.

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Full name of second joint inventor, if any:	Smile Huang		
Inventor's signature:	Smile History		
Date:	701. 12.12		
Citizenship:	R.O.C.		
Residence:	No. 24, Alley 75, Lane 112, Chengbei Road		
	Annan Chiu, Tainan, Taiwan 709 R.O.C.		
Post Office Address:	Same as above.		
Full name of third joint			
inventor, if any:	Jui-Lin Lu		
Inventor's signature:	Jui-Lin Lu		
Date:	2001, 12.12.		
Citizenship:	R.O.C.		
Residence:	1 Fl., No. 58, Sanchung 1st Rd.		
	Judung Jen, Hsinchu, Taiwan 310 R.O.C.		
Post Office Address:	Same as above.		
Full name of fourth joint			
inventor, if any:	Tung-Hwang Lin		
Inventor's signature:	Tung Hword lan		
Date:	700/,12.12		
Citizenship:	R.O.C.		
Residence:	No. 495, Lidung Rd., Li Ming Cun, Neipu		
	Shiang, Pingtung, Taiwan 912 R.O.C.		
Post Office Address:	Same as above.		

EXPRESS MAIL LABEL NO. <u>EL 685693403</u>US DATE MAILED: <u>\$ 20 December 200</u>1

Attorney Docket No. MXIC 1517-1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

For:	Pre-Erase Manufacturing Method))	
Filed:	Herewith))	
Applic	eation No. <i>Unassigned</i>)	Examiner: Unknown
MING	-HUNG CHOU et al.)	Group Art Offic. Onknown
In re A	application of:)	Group Art Unit: Unknown

POWER OF ATTORNEY BY ASSIGNEE TO EXCLUSION OF INVENTOR UNDER 37 C.F.R. § 3.71 WITH REVOCATION OF PRIOR POWERS

Commissioner of Patents Washington, D.C. 20231

Sir:

The undersigned ASSIGNEE of the entire interest in the above-identified application for letters patent hereby appoints:

Mark A. Haynes	- Reg. No. 30,846
Ernest J. Beffel, Jr.	- Reg. No. 43,489
James F. Hann	- Reg. No. 29,719
Warren S. Wolfeld	- Reg. No. 31,454
Bill Kennedy	- Reg. No. 33,407

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

X a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or

the Ansier was well and an actual frames
the Assignment recorded on at reel, frames
Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.
Direct all telephone calls to Ernest J. Beffel, Jr., Esq., at (650) 712-0340.
Address all correspondence to:
Customer Number 22470
Ernest J. Beffel, Jr., Esq. HAYNES BEFFEL & WOLFELD LLP P.O. Box 366 Half Moon Bay, CA 94019 (650) 712-0340 (phone) (650) 712-0263 (fax)
The undersigned Chief Technical Officer is empowered to execute this submission on behalf of the Assignee.
ASSIGNEE: MACRONIX INTERNATIONAL CO., LTD.
Signature: La Lu
Name: <u>DR. C. Y. LU</u>
Title: <u>CHIEF TECHNICAL OFFICER</u>
Date:

JOINT TO CORPORATE ASSIGNMENT

WHEREAS, the undersigned,

- (1) Ming-Hung Chou No. 31-5, Dong Ming Li., Houlung Jen Miaoli, Taiwan 356 R.O.C.
- (3) Jui-Lin Lu 1 Fl., No. 58, Sanchung 1st Rd. Judung Jen, Hsinchu, Taiwain 310 R.O.C.
- (2) Smile Huang
 No. 24, Alley 75, Lane 112,
 Chengbei Road, Annan Chiu,
 Tainan, Taiwan 709 R.O.C.

0900341

(4) Tung-Hwang Lin No. 495, Lidung Rd., Li Ming Cun, Neipu Shiang, Pingtung, Taiwan 912 R.O.C.

hereinafter termed "Inventors", have invented certain new and useful improvements in

PRE-ERASE MANUFACTURING METHOD

and have filed an application for a United States patent disclosing and identifying the above invention on _______as Application No._______, OR are filing such an application herewith, and have executed an oath or declaration of inventorship for such application on:

(hereinafter termed "application"); and

WHEREAS, Macronix International Co., Ltd., a corporation of Taiwan, having a place of business at No. 16, Li-Hsin Road, Science-Based Industrial Park, Hsinchu, Taiwan R.O.C. (hereinafter termed "Assignee"), is desirous of acquiring the entire right, title and interest in and to said application and the invention disclosed therein, and in and to all embodiments of the invention, heretofore conceived, made or discovered jointly or severally by said Inventors (all collectively hereinafter termed "said invention"), and in and to any and all patents, inventor's certificates and other forms of protection (hereinafter termed "patents") thereon granted in the United States and foreign countries.

NOW, THEREFORE, in consideration of good and valuable consideration acknowledged by said Inventors to have been received in full from said Assignee:

1. Said Inventors do hereby sell, assign, transfer and convey unto said Assignee the entire right, title and interest (a) in and to said application and said invention; (b) in and to all rights to apply for foreign patents on

said invention pursuant to the International Convention for the Protection of Industrial Property or otherwise; (c) in and to any and all applications filed and any and all patents granted on said invention in the United States or any foreign country, including each and every application filed and each and every patent granted on any application which is a divisional, substitution, continuation, or continuation-in-part of any of said applications; and (d) in and to each and every reissue or extensions of any of said patents.

- Said Inventors hereby jointly and severally covenant and agree to cooperate with said Assignee to enable said Assignee to enjoy to the fullest extent the right, title and interest herein conveyed in the United States and foreign countries. Such cooperation by said Inventors shall include prompt production of pertinent facts and documents, giving of testimony, execution of petitions, oaths, specifications, declarations or other papers, and other assistance all to the extent deemed necessary or desirable by said Assignee (a) for perfecting in said Assignee the right, title and interest herein conveyed; (b) for prosecuting any of said applications; (c) for filing and prosecuting substitute, divisional, continuing or additional applications covering said invention; (d) for filing and prosecuting applications for reissuance of any said patents; (e) for interference or other priority proceedings involving said invention; and (f) for legal proceedings involving said invention and any applications therefor and any patents granted thereon, including without limitation reissues and reexaminations, opposition proceedings, cancellation proceedings, priority contests, public use proceedings, infringement actions and court actions; provided, however, that the expense incurred by said Inventors in providing such cooperation shall be paid for by said Assignee.
- 3. The terms and covenants of this assignment shall inure to the benefit of said Assignee, its successors, assigns and other legal representatives, and shall be binding upon said Inventors, their respective heirs, legal representatives and assigns.
- 4. Said Inventors hereby jointly and severally warrant and represent that they have not entered and will not enter into any assignment, contract, or understanding in conflict herewith.

IN WITNESS WHEREOF, said Inventors have executed and delivered this instrument to said Assignee as of the dates written below.

		State of)
Mina-Huna Chou		County of)
Ming-Hung Chou Ming-Hung Chou		On, 2001, before me,personally appeared
200/, /2./2. Date	<u>//</u>	personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.
		WITNESS my hand and official seal.
		(Notary Public)

		State of)
Smile Lhong	*	County of)
Smile Huang		On, 2001, before me,, personally appeared,
ンの(. /ユ. / ኒ . Date	<u> </u>	personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.
		WITNESS my hand and official seal.
		(Notary Public)
1		State of)
Jui-Lin Lu		County of)
Jui-Lin Lu		On, 2001, before me,, personally appeared,
2001,12,12	١,	personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she
Date		executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.
		WITNESS my hand and official seal.
		(Notary Public)

To Hugue lin	State of)		
Tung-Hway lin	County of)		
Tung-Hwang Lin	On, 2001, be personally appeared			
Date 12, 12	satisfactory evidence, to be to the within instrument as executed the same in his/her signature on the inst	personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.		
	WITNESS my hand and off	icial seal.		
	(Notary Public)			